

PROCESS RECEIVED AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 05 Cr. 1039 (SCR)
DEFENDANT Samuel Israel III,	TYPE OF PROCESS Publication

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Sandy Moo, USMS
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007

RECEIVED  
 2005 NOV 21 PM 5:25  
 U.S. MARSHAL'S SERVICE  
 SOUTHERN DISTRICT OF NEW YORK

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:  UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK  ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Abigail Seda	Number of process to be served with this Form  Number of parties to be served in this case  Check for service on U.S.A.
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SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address(es), Telephone Numbers, and Estimated Times Available For Service):  
 Fold

Please publish the following notice of publication in a newspaper of general circulation for three consecutive weeks.

CATS # 05-FBI-004712

Please return to FSA Paralegal Abigail Seda, 212-637-2559

Signature of Attorney or other Originator requesting service on behalf of: AUSA BARBARA WARD	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-1048	DATE 11/2/05
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk Sandy Moo	Date 11/21/05
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 1/25/06 Time am Signature of U.S. Marshal or Deputy Sandy Moo

Service Fee	Total Mileage Charges (including out-of-pocket)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

1/25/06 - Notice was published in the New York Law Journal on November 30, December 7 & 14, 2005. (copy attached)

ORIGINAL

U.S. ATTORNEY COPY

**STATE OF NEW YORK**  
*County of New York, s:*

**NOTICE OF:  
UNITED STATES v.  
SAMUEL ISRAEL III  
05 CR. 1039 (SCR)**

NOTICE IS HEREBY given that on November 23, 2004 in the case of United States v. SAMUEL ISRAEL III, 05 Cr. 1039 (SCR), the United States District Court for the Southern District of New York entered a Preliminary Order of Forfeiture condemning and forfeiting SAMUEL ISRAEL III's right, title, and interest in (a) Approximately \$100,010,873.68 on deposit at Bank of America in the name of the Arizona State Treasurer and referenced as SW 2005-001633; (b) All right, title and interest of the defendant in any entities or partnerships, including but not limited to IM Partners and IMG LLC, and any and all assets, including bank accounts, held by or for the benefit of such entities or partnerships; and (c) Any and all interests in any bank accounts and/or brokerage accounts held by or for the benefit of the defendant.

The Preliminary Order of Forfeiture having been entered on October 19, 2005, the United States hereby gives notice of its intention to dispose of the forfeited properties in such a manner as the United States Marshal may direct. Any person having or claiming a legal right, title or interest in the aforementioned property must file a petition within thirty (30) days of the final publication of this notice, which will be January 13, 2006. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioners' claim and the relief sought.

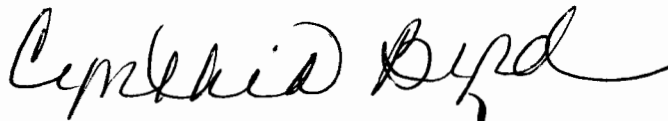
MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshall/SDNY

611186 n30-W d14

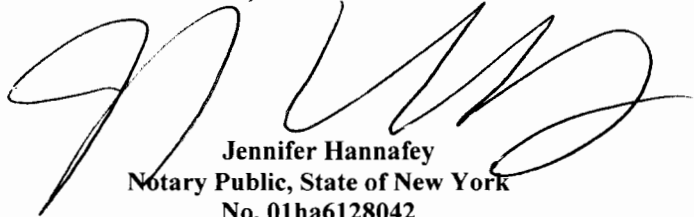
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 30th day of November, 2005.

TO WIT: NOVEMBER 30, 2005 DECEMBER 7, 14, 2005



SWORN TO BEFORE ME, this 14th day

Of December, 2005.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 06, 2009

RECEIVED  
2006 JAN 24 PM 5:29  
U.S. MARSHAL'S SERVICE  
SOUTHERN NEW YORK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- v -

SAMUEL ISRAEL III,

Defendant- in-rem.

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**NOTICE OF PUBLICATION**  
**05 Cr. 1039 (SCR)**

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MICHAEL J. GARCIA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States of America  
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New York, New York 10007  
(212) 637-1048

BARBARA WARD  
Assistant United States Attorney  
-Of Counsel-